

The Kentucky Board of Ophthalmic Dispensers
March 16, 2011

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted March 16, 2011, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Melanie Abner, Secretary
Dr. Kevin Stallard

Occupations and Professions Staff Present

Lindsey Lane, Board Administrator
David Garr, Deputy Executive Director

Others Present

J. Michael West, Board Counsel/ Assistant Attorney General
Byron Brentlinger, Ophthalmic Inspector

Members Absent

Dr. John Gleason
Charlotte Whittaker

Call to Order

Chairman Smith called the meeting to order at 10:00 a.m.

Chairman Smith informed the Board that he had spoken with Dr. Gleason and he would be resigning his position from the Board due to health concerns. Ms. Lane will receive the resignation letter and will forward on to the Governor's Office.

Approval of Minutes

Ms. Abner made a motion to approve the meeting minutes from the January 2011 meeting as presented. Dr. Stallard seconded that motion and it carried unanimously.

Approval of 2010 Financial Statements

Dr. Stallard made a motion to approve the financial statements for January and February. The motion, seconded by Ms. Abner, carried.

Executive Director's Report

Deputy Executive Director David Garr spoke on behalf of Executive Director, Shannon Tivitt. At this time there was no report for the March meeting.

Board Counsel Report

Assistant Attorney General, Michael West reported that he had filed two complaints. Eyeglass World has agreed to the Board's terms but the case is still pending. Ms. Abner made a motion to approve settlement with J.W. and C.K. Dr. Stallard seconded that motion and it carried. Luxottica Retail made a counter offer in their current complaint and submitted an Alford Plea. The Board decided they did not agree and wants the licensees to admit their guilt. The Board also decided to move forward and file a complaint with

the Sears Optical in Owensboro, KY. Ms. Abner made a motion to file a complaint against C.S., T.N., and P.M. Dr. Stallard seconded that motion and it carried.

Ophthalmic Inspector Report

Mr. Brentlinger submitted his new contract and the Office of Occupations and Professions have processed the new contract. He had no report for the March meeting.

Licensure Status Report

The Licensure Status Report showed there are currently 229 active Apprentice Ophthalmic Dispensers, and 640 Ophthalmic Dispensers. There are currently 207 Inactive Ophthalmic Dispensers.

Approval of Apprentice Applications

Ms. Abner made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses:

1. Megan Caddell – Lenscrafters, Florence
2. Lindsey Hearvin – Eyeglass World, Louisville
3. Lauren Brewster – Lenscrafters, Florence
4. Ron Thomas – America’s Best, Louisville
5. Erin Hill – Wal-Mart Vision Center, Columbia
6. Aaron Costa – Lenscrafters, Lexington
7. Michael Kelly II – Lenscrafters, Louisville
8. Danielle Baise – Lenscrafters, Louisville
9. Dorothy Hendrickson – US Vision/Sears Optical, Louisville
10. Ronald Wilkes – Wal-Mart Vision Center, Glasgow
11. Carson Miller – Eyeglass World, Lexington
12. Heather Squires – Wal-Mart Vision Center, Louisville
13. Kevin Havens – Eyemart Express, Florence
14. Joshua Wells – Wal-Mart Vision Center, Louisville
15. Katherine Stoneman – U.S. Vision, Louisville

The motion, seconded by Dr. Stallard, carried

The Board asked Ms. Lane to contact several that did not come with training schedules. Ms. Lane will not process those applications until the training schedules have been submitted.

Approval of Practical Exam Applications

Ms. Abner made a motion to approve the following applications for the Practical Exam administered at 1:00pm today at the Office of Occupations and Professions:

1. Joanna Gibson – Eye Health of Somerset, Somerset
2. Kimberly Brown – Brooks Eyecare, Ashland
3. Debra Marting – Walmart Vision Center, Elizabethtown
4. Tracey Brown – Walmart Vision Center, Ashland
5. Courtney Krebs McKinney – Krebs Optical, Louisville
6. Joan LaPlante – Walmart, Cordova, TN
7. Heather Cantrell – Walmart Vision Center, Ashland
8. Joe Wise – Eyeglass World, Lexington

9. Pamela Hofman – Walmart Vision Center, Louisville

Dr. Stallard seconded that motion and it carried.

Approval of Continuing Education Applications

Ms. Abner made a motion to approve the continuing education applications with the following results:

- Tennessee Dispensing Opticians Association – *half credit* – June 25 & 26
- The Vision Council – *full credit* – March 16 - 20

Dr. Stallard seconded that motion and it carried.

Additional Business

Ms. Lane informed the Board there would be 9 people taking the Practical Exam at 1:00pm. Chairman Smith informed the Board that NCSORB is working on the National Practical and they're hoping to test it in April in Virginia.

Approval of Travel and Per Diem


Ms. Abner made a motion to approve travel and per diem for the members attending today's meeting. The motion, seconded by Dr. Stallard, carried.

Next Meeting

The next meeting of the Board will be Wednesday, May 18, 2011 at 10:00 a.m.

Adjournment

Having no further business to bring before the board, Ms. Abner made a motion to adjourn at 11:05 am. The motion, seconded by Dr. Stallard, carried.



Granville Smith, Chairman